



**FORT MOJAVE MESA FIRE DISTRICT  
1920 CAMP MOHAVE  
FORT MOJAVE, AZ**



**NOTICE OF REGULAR MEETING  
THURSDAY – DECEMBER 20, 2012  
6:00 p.m.**

Notice is hereby given to the members of the Fort Mojave Mesa Fire District Governing Board and to the general public that the Fort Mojave Mesa Fire District Board will hold a meeting open to the public on Thursday, December 20, 2012 at 6:00 p.m. The meeting will be held at Fire Station 92 in crews media room / Fire Board meeting room; 1920 Camp Mohave Road, Fort Mojave, Arizona. The Board may vote to go into Executive Session Pursuant to A.R.S. § 38-431.03(A)(3) on any agenda item for legal advice with the District Attorney.

The agenda for the meeting is as follows:

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE
4. CALL TO THE PUBLIC  
Consideration and discussion of comments and complaints from the public, those wishing to address the Fort Mojave Mesa Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised, in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be place on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to Public due to restrictions of the Open Meeting Law.
5. DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF MINUTES (BODKIN)  
Regular Session November 15, 2012  
Special Session December 6, 2012  
Executive Session December 6, 2012  
Special Session December 12, 2012
6. DISCUSSION/ACTION RE: INTERIM APPOINTED POSITION OF FIRE BOARD MEMBER.  
A. Review of Letter(s) of Interest and interview of possible candidate(s) for position.  
B. Nomination/Appointment of New Board Member
7. DISCUSSION AND POSSIBLE ACTION RE: OATH OF OFFICE  
For newly appointed Fire Board Member.
8. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE ACCOUNTS NEEDING TO BE SENT TO COLLECTIONS IN THE AMOUNT OF \$ 24,500.51:
9. DISCUSSION AND POSSIBLE ACTION RE: AMBULANCE WRITE OFFS DATING BACK TO 4/15/2012 IN THE AMOUNT OF \$ 1,315.45:



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10. DISCUSSION AND POSSIBLE ACTION RE: VOTE TO GO INTO EXECUTIVE SESSION:
  - A. Pursuant to A.R.S. § 38-431.03(A)(1), RE: Personnel Matter, Branum - Grievance, review of investigation information.
  - B. Pursuant to A.R.S. § 38-431.03(A)(3), For Legal Advice RE: Branum Personnel Matter; Chiefs contract.
  - C. Pursuant to A.R.S. § 38-431.03(A)(4), RE: Instruction to legal counsel in regards to the Chiefs Contract.
  
11. DISCUSSION AND POSSIBLE ACTION FROM ITEMS DISCUSSED IN EXECUTIVE SESSION:
  - A. Branum grievance - investigation
  - B. Chief's contract
  
12. DISCUSSION AND POSSIBLE ACTION RE: : HYDRANT MAINTAINANCE POLICY PRIVATE VERSUS PUBLIC.
  - A. Presentation - information on direction of cost, benefit and obligation of District.
  
13. DISCUSSION AND POSSIBLE ACTION RE: ELECTION BOARD CHAIRPERSON AND CLERK OF THE BOARD
  - A. Nomination/Vote for Fire Board Chairperson
  - B. Nomination/Vote for Clerk of the Fire Board
  
14. FIRE CHIEF'S REPORT
  - A. Fire Response Report – November 2012
  
15. ADJOURNMENT

If any disabled person needs any type of accommodation, please notify the Fort Mojave Mesa Fire District at (928) 768-9181 prior to schedule meeting time.